



MEETING MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

SPECIAL MEETING

AUGUST 27, 2008
Bridgeport County Courthouse

9:00 a.m. Meeting Called to Order by Chairwoman Bauer

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

FINANCE DEPARTMENT

- 1a) Continue the Fiscal Year 2008-2009 Budget Workshop (Brian Muir)**
ACTION: Continue the budget workshop from Tuesday, August 26, 2008.

Department heads reviewed their budgets with the Board:

- Nancy Boardman, Animal Control
- Jody Henning and Bob Musil, Assessor
- Rita Sherman and David Wilbrecht, CAO
- George Booth, District Attorney
- Lynda Roberts, Board of Supervisors

David Wilbrecht: In order to assist the Board in prioritizing policy items, the Finance Director and CAO created a spreadsheet that applies various criteria to each item. Wilbrecht also stressed the importance of saving; policy items can be reconsidered at the mid-year budget review if necessary. Regarding a question about purchasing large vehicles for the Public Works fleet, the Board will have to consider a strategy for a long-term solution; this issue may not be resolved immediately.

Brian Muir: Regarding salary increases, 2% is budgeted. It is likely that the amount will be more than 2% (for only six months). If the Board funds all of the policy items, there will be about \$2 million left; encouraged the Board to consider putting that amount into the contingency fund.

Break: 10:50 a.m.

Reconvened: 11:00 a.m.

Break: 12:10 p.m.

Reconvened: 1:10 p.m.

Break: 3:35 p.m.

Reconvened: 3:45 p.m.

~Lunch Recess~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tony Dublino: Commented about studies, such as the Clark Tract survey and facilities survey; these studies don't seem to be worth the money. Believes the Board can make these decisions based on information gathered in-house.

1b) Budget Workshop Continued

Public Input and Funding Requests:

- Kathryn Williams, Executive Director of Ombudsman/Advocacy Services of Inyo-Mono. The organization serves people who live in, or are from Mono County; provide a lot of information and referral services. They also have a money management program. The organization has experienced cut-backs; requested support from Mono County in the amount of \$500.

Final Policy Item Review and Prioritization:

Public Works review of CIP projects (VANIR facility condition assessment).

- Kelly Garcia: Public Works provided copies of a spreadsheet summarizing the projects in the VANIR report, and copies of a report identifying the ADA projects. It is suggested to delay ADA projects for buildings that are in question concerning future use. The total cost for the 2008-2009 recommendations is \$690,259; the projects listed are considered urgency items.
- Ben Sabodi, Director of Cost Management Services of VANIR: The condition assessment documents deficiencies found in the buildings. The need study assesses current facilities and helps the owner make decisions about how to proceed by either upgrading or replacing facilities so they meet current codes and uses. Timing of repairs, such as roofs, will depend on the weather. Regarding ADA, the report lists all of the facilities needing upgrades, including those with very limited public access, such as the road shop.

Supervisor Hazard suggested funding a line item at this time for urgent projects, but wanted to continue discussing the other projects.

Regarding the jail roof, Brian Muir said the Board can set aside a block of money so the project can proceed.

Evan Nikirk: The jail roof is a structural redesign of the building so the project can't be done this year; however, the re-roofing of the two buildings in Walker could be done this year, pending hiring a roofer.

David Wilbrecht: It is better for the Board to take the necessary time to review these projects. If the Board can agree with the priority of some of the projects, they can proceed to fund them today, and then make decisions later about other projects.

The Board agreed to reserve \$700,000 for CIP projects; asked Public Works to complete the urgent roofing projects, and prioritize other projects for 2008-2009.

Board Members requested that the following items be included on the list of policy items.

- Supervisor Reid: (1) Asked for funding to acquire a radar trailer to help control speeding; the device could be used throughout the County. (2) Asked for a \$20,000 contingency in each district (\$100,000 total) for the District Supervisors to use, with concurrence of County Counsel, Finance Director, and CAO, to deal with particular problems as they arise. (3)

Requested \$100,000 for the Walker Community Center, to be used as seed money for grants.

- Supervisor Hazard: Would like additional funding set aside for road maintenance.

The Board considered each policy item presented in the proposed budget and made funding decisions.

ADJOURN: 5:35 p.m.

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